

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF JUNE 8, 2004

A. Call To Order

6:00 p.m.

B. Roll Call

Councilman Brauer absent.

6:00-7:05

C. Closed Session and/or Workshop Items (5:30 p.m.)

- 1a. **Closed Session** - Conference with Labor Negotiator Dennis R. Halloway pertaining to Meet and Confer process relating to San Bernardino Public Employees Association; Professional and Administrative Employees Association; Loma Linda Firefighters Local 3603; and Unrepresented Employees (Government Code Section 54957.6)

City Council met with its Negotiator and gave direction. No final action to report.

- 1b **Closed Session** – Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a) – Noel Christensen and Citizens Alliance of Loma Linda (“CALL”) vs. City and City Council, Case No. SCVSS 106980

City Council met with Legal Counsel. No final action to report.

7:00 Reconvene

- D. Invocation and Pledge of Allegiance** – Councilman Brauer (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

Mayor Gaio Hansberger led the invocation and Pledge of Allegiance.

E. Items To Be Added Or Deleted

None.

- E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)**

None

G. Scheduled And Related Items

7:06-7:15

2. Presentation by Kazarians & Associates Inc. pertaining to the Water System Security Vulnerability Assessment Report [**Public Works**]

Oral presentation. No action required.

7:15

3. **Public Hearing** – Council Bill #R-2004-18 – Ordering Annexation No. 63 to Landscape Maintenance District No. 1 – Tract 16341 on the south side of Mission Road, east of Van Leuven Street [**Public Works**]

Adopted Resolution 2327.

7:16-10:00

10:05-11:20

4. **Public Hearing** – Subdivision of 15 acres into 95 single-family numbered lots and 8 lettered lots located on the south side of Mission Road, east of Pepper Avenue and west of and including the Edison Easement [**Community Development**]
 - a. Adopt a Mitigated Negative Declaration
 - b. Council Bill #O-2004-02 – (First Reading/Set Second Reading for June 22) Zone Change No. 03-06 to change the zoning from R-1 to Planned Community
 - c. Tentative Tract Map 16323 to subdivide 15 acres into 95 single-family lots and 8 lettered lots
 - d. Council Bill #O-2004-03 (First Reading/Set Second Reading for June 22) Approving a Development Agreement between Glenn & Heidi Elssmann and the City to assist in providing affordable housing throughout the City

Continued to July 13, 2004.

11:20

H. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

5. Demands Register

Approved for payment.

6. Minutes of May 25

Approved as presented.

7. May 2004 Treasurer's Report

Received for filing.

8. Declare certain items surplus and authorize disposal [**Public Works/Information Systems**]

Approved.

9. Council Bill #R-2004-22 – Correcting the Appropriations Limit for fiscal year 2003-2004

[Finance]

Adopted Resolution 2328.

10. Council Bill #R-2004-23 – Removing Prospect Avenue west of Anderson Street from the designation of Permit Parking Zone; designating it as 2-hour parking; and repealing Resolution No. 1743 **[Public Safety]**

Adopted Resolution 2329.

11. Accept as complete and authorize recordation of a Notice of Completion for installation of waterline on Cooley Drive – Dominguez General Engineering **[Public Works]**

Approved.

I. Old Business

11:21

12. Joint meeting of the City Council and Redevelopment Agency relating to the 2004-2005 fiscal year budget
 - a. Council Bill #R-2004-19 - Approving a loan to the Agency

Adopted Resolution 2330.

- b. Council Bill #R-2004-20 - Approving the 2004-2005 adjusted appropriations limit

Adopted Resolution 2331.

- c. Schedule “A” for Law Enforcement

Approved.

- d. COPS Grant Expenditure Plan

Approved.

- e. Investment Policy

Approved.

- f. Council Bill #R-2004-21 – Adopting the 2004-2005 fiscal year budget

Adopted Resolution 2332 to include position of Fire Marshal and funding for labor agreements.

- g. CRA Bill #R-2004-12 – Accepting a loan from the City

Adopted Resolution 225.

- h. CRA Bill #R-2004-13 – Adopting the 2004-2005 fiscal year budget

Adopted Resolution 226.

11:22

J. New Business

13. Appointment of Committee/Commission/Board Members

- a. Budget Committee
- b. Historical Commission
- c. Parks, Recreation, Beautification Committee
- d. Personnel Board
- e. Planning Commission
- f. Traffic Advisory Committee
- g. Senior Center Board
- h. Trails Committee

Continued to June 22.

11:25

14. Proposed measure for the November 2004 ballot relating to Las Vegas-style gambling throughout California [**Councilman Christman**]

Continued to June 22.

K. Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

None.

L. Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

None.

M. Adjournment

11:28 p.m.